

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ANTHONY DEFILLIPPO

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/07/2019, AGAINST MOS DEFILLIPPO:

- 1. INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

PENALTY: VERBAL INSTRUCTIONS CASE CLOSED ON 02/08/2019

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 16, 2021, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County